

CRIMINAL CAUSE FOR STATUS CONFERENCE - COMPLEX CASE

BY TELEPHONE

BEFORE JUDGE: HURLEY, J. DATE 12/18/2020 TIME: 2:12-2:46 PMDOCKET NUMBER: CR-19-582 TITLE: USA V. CABOSSO, ET ALDEFT. NAME: JACK CABASSO DEF. #: 1X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAILATTY FOR DEFT.: ALBERT DAYAN (RET)X PRESENT, NOT PRESENTDEFT. NAME: FRANCES CABASSO DEF #2X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAILATTY FOR DEFT: KENNETH KAPLAN (RET)X-PRESENT, NOT PRESENTDEFT. NAME : CHRISTINE LAZARUS DEF #4X -PRESENT, NOT PRESENT, IN CUSTODY, X ON BAILATTY FOR DEFT: JOEL MARK STEINX PRESENT, NOT PRESENTDEFT. NAME: WAYNE MARINO DEF #5X-PRESENT, NOT PRESENT, IN CUSTODY, X ON BAILATTY FOR DEFT: JEFFREY KAISER (RET)X- PRESENT, NOT PRESENTDEFT. NAME: EDUARD MATULIK DFT. #: 6X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAILATTY FOR DEFT.: TODD GREENBERG (RET)X PRESENT, NOT PRESENTDEFT. NAME: ALAN SCHWARTZ DFT. #: 7X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAILATTY FOR DEFT.: JOHN WALLENSTEIN , RICHARD WILLSATTER (RET)X PRESENT, NOT PRESENTDEFT. NAME: ADVENTURA TECHNOLOGIES DFT. #: 8X PRESENT, NOT PRESENT, IN CUSTODY, ON BAILATTY FOR DEFT.: JAMES BRANDEN (RET)XPRESENT, NOT PRESENTA.U.S.A.: ALEXANDER MINDLIN, IAN RICHARDSON & KAYLA BENSINGDEPUTY CLERK: L. LUNDYCOURT REPORTER(S) OR ESR OPERATOR: OWEN WICKERX CASE CALLED FOR STATUS CONFERENCEX SPEEDY TRIAL INFORMATION FOR DEFT(S) ALL DEFENDANTSCODE TYPE: X- T START DATE: 12/22/2020 STOP DATE: 3/18/2021

Telephone

X STATUS CONFERENCE SET FOR March 18, 2021 AT 2:30 PM

ALL DEFENDANTS CONTINUE ON BOND

THE DEFENDANTS AND COUNSEL CONSENT TO HAVE THIS PROCEEDING
BY TELECONFERENCE.